BRENTWOOD BOARD OF SELECTMEN MINUTES OF 8/20/2010 MEETING

Convened: 8:00 a.m.

Present: Kevin Johnston

Andrew Artimovich

David Menter Jeffrey Bryan

The Board members reviewed a spreadsheet of the propane bids. Artimovich made a motion to award the propane bid to Energy North. Menter seconded the motion; all voted in favor.

Stevens said she spoke with Glenn Greenwood, Circuit Rider Planner, regarding the Special Permit to Construct a Sewage Disposal System that the Board had reviewed at Tuesday night's meeting. Stevens handed out a copy of our zoning and land use ordinance 400.005.012 which Greenwood referred her to. The ordinance explains that the Board of Selectmen, along with the Health Officer, has the authority to waive the town's requirements for septic systems. In addition, Greenwood confirmed that the plan gets submitted to the state for their approval after the permit is signed. Artimovich made a motion to approve the permit pending state approval. Bryan seconded the motion; all voted in favor.

Town Counsel was notified to start the eminent domain process for the Middle of the Road Realty Trust easement area. He wanted to confirm that the Board made their decision with the potential cost of another appraisal in mind. Johnston made a motion, seconded by Menter, to continue with the eminent domain process. All voted in favor.

Police Sergeant Denny Wood was in to request that the Selectmen sign an appointment slip for a new part time officer, Christopher Rothwell. A motion was made by Menter, with a second by Bryan, to sign the appointment slip. All voted in favor.

At 8:25 a.m. a motion to adjourn was made by Artimovich and seconded by Bryan. All voted in favor.

Respectfully submitted,

Julie Stevens